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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/28/99--01041--017
*****87.50 *****87.50

SUBJECT: GLOBAL PARTNERS GROUP INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JESUS R. DIAZ
Name (Printed or typed)

9805 S.W. 77 PLACE
Address

MIAMI FLORIDA 3315
City, State & Zip

(305) 666-8677
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 PM 3:22

FILED

NOTE: Please provide the original and one copy of the articles.

ajc
6/28

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99 JUN 28 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GLOBAL PARTNERS GROUP INC.

The undersigned, acting as incorporator of **GLOBAL PARTNERS GROUP INC.**, a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **GLOBAL PARTNERS GROUP INC.**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose of the corporation shall be to engage in all retail and wholesale trade or business, real estate, management, sales and/or services as provided for under the laws of the State of Florida, and any and all other business activities permitted under the laws of the State of Florida and the United States of America, with the exception of banking or banking activities, unless otherwise permitted by special charter in which an Amendment will be attached to these Articles of Incorporation permitting same.

ARTICLE IV

The principal place of business of the corporation shall be located at:

9805 S.W. 77 Place
Miami, Florida 33156

ARTICLE V

The capital stock of the corporation authorized, the par value thereof, and the characteristics of such stock shall be as follows:

1000 shares at \$1.00 par value

All such stock shall be payable in cash or other valuable property, real or personal, tangible or intangible, or in labor or services actually performed for the said corporation, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE VI

The name of the initial Registered Agent in the State of Florida authorized to accept service of process on behalf of said corporation and his address shall be as follows:

**JESUS R. DIAZ
9805 S.W. 77 PLACE
MIAMI, FLORIDA 33156**

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation shall be **ONE**, whose name and address is as follows:

**JESUS R. DIAZ
9805 S.W. 77 PLACE
MIAMI, FLORIDA 33156**

ARTICLE VIII

The corporation shall be deemed to exist as a valid corporation under the Laws of the State of Florida on the date in which the Articles of Incorporation are filed in the Office of the Secretary of State.

ARTICLE IX

The name and address of the incorporator will be as follows:

Name:

JESUS R. DIAZ

Address:

**9805 S.W. 77 PLACE
MIAMI, FLORIDA 33156**


Incorporator


Dated this 26 Day of June, 1999.

STATE OF FLORIDA)

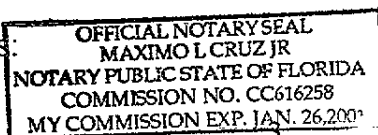
COUNTY OF Dade)

Before me, the undersigned authority, personally appeared **JESUS R. DIAZ** who is the person described herein and who subscribed to the foregoing Articles of Incorporation of **GLOBAL PARTNERS GROUP INC.**, a Florida corporation, and who acknowledged before me that he did freely and voluntarily subscribe to the same for the uses and purposes therein described and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, in said County and State aforestated this 26 Day of June, 1999.


Notary Public, State of Florida at Large

My commission expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GLOBAL PARTNERS GROUP INC
2. The name and address of the registered agent and office is:

JESUS R. DIAZ
(NAME)
9805 S.W. 77 PLACE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
MIAMI FL 33156
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J R Diaz
(SIGNATURE)

JUNE 26th 1999
(DATE)